

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002609

Entity Name: GOODWYN MILLS & CAWOOD, INC.

Current Principal Place of Business:

2660 EASTCHASE LANE
SUITE 200
MONTGOMERY, AL 36117

FILED
Jan 21, 2023
Secretary of State
4351436549CC

Current Mailing Address:

PO BOX 242128
MONTGOMERY, AL 36124 US

FEI Number: 63-0906620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXEC VP
Name REED, DAVID B
Address 3707 FREEMAN COURT
City-State-Zip: MONTGOMERY AL 36109

Title EXECUTIVE VICE PRESIDENT
Name WALLACE, WILLIAM E
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title VP
Name CLAYTON, KIRKLAND E
Address 316 MAGNOLIA AVENUE
City-State-Zip: FAIRHOPE AL 36532

Title CHIEF OPERATIONS OFFICER
Name THACKSTON, GALEN
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title CEO
Name BREWER, JEFFREY
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title VP
Name BUTLER, SARA
Address 3343 PERIMETER HILL DRIVE
SUITE 102
City-State-Zip: NASHVILLE TN 37211

Title EXEC VP
Name MEHAFFEY, JONATHAN
Address 7 TOWN CENTER DRIVE
SUITE 201
City-State-Zip: HUNTSVILLE AL 35806

Title EXECUTIVE VICE PRESIDENT
Name LAIRD, KEVIN
Address 101 EAST WASHINGTON STREET
SUITE 320
City-State-Zip: GREENVILLE SC 29601

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA DAVIS

CFO

01/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LYNN, FREDDIE JR.
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name KEESHEN, MICHAEL
Address 101 EAST WASHINGTON STREET
SUITE 320
City-State-Zip: GREENVILLE SC 29601

Title EXECUTIVE VICE PRESIDENT, LANDSCAPE
Name JOHN BRICKEN
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name MARIO GALLOWAY
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title REGIONAL VP
Name GARY OWEN
Address 2701 FIRST AVENUE SOUTH
100
City-State-Zip: BIRMINGHAM AL 35233

Title REGIONAL VP
Name WALTERS, LEE
Address 11 NORTH WATER STREET
SUITE 15250
City-State-Zip: MOBILE AL 36602

Title VP
Name HUNT, KRISTEN
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title REGIONAL VP
Name TEEL, JIM
Address 6120 POWERS FERR ROAD NW SUITE 350
City-State-Zip: ATLANTA GA 30339

Title VP
Name ALBY, STEVE
Address 2701 1ST AVE SOUTH SUITE 100
City-State-Zip: BIRMINGHAM AL 35233

Title VP
Name CROOK, WHEELER
Address 2660 EASTCHASE LANE
SUITE 200

Title EXEC VP
Name ENGEL, CHRISTOPHER
Address 2701 FIRST AVENUE SOUTH
SUITE 100
City-State-Zip: BIRMINGHAM AL 35233

Title EXECUTIVE VICE PRESIDENT,
GEOTECH
Name KEVIN WALES
Address 2701 FIRST AVENUE SOUTE
100
City-State-Zip: BIRMINGHAM AL 35233

Title EXECUTIVE VICE PRESIDENT,
ELECTRICAL
Name JOHN AVERRETT
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title CFO
Name AMANDA DAVIS
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name WALKER, JIM
Address 11 NORTH WATER STREET
SUITE 15250
City-State-Zip: MOBILE AL 36602

Title VP
Name JERNIGAN, GERALD STEVEN
Address 720 BAYFRONT PKWY SUITE 200
City-State-Zip: PENSACOLA FL 32502

Title VP
Name CAREY, BRIAN
Address 2701 1ST AVE SOUTH SUITE 100
City-State-Zip: BIRMINGHAM AL 35233

Title VP
Name GRAY, ROBERT
Address 2701 1ST AVE SOUTH SUITE 100
City-State-Zip: BIRMINGHAM AL 35033

Title REGIONAL VP
Name CAMPBELL, CEDRIC
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title EXECUTIVE VP
Name ROBERT, KEMP
Address 2701 1ST AVE SOUTH SUITE 100
City-State-Zip: BIRMINGHAM AL 35233

City-State-Zip: MONTGOMERY AL 36117
Title EXECUTIVE VP
Name HALE, RUSS
Address 6120 POWERS FERRY ROAD NW SUITE 350
City-State-Zip: ATLANTA GA 30339

Title VP
Name PATHAK, ARDEN
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name WARREN, MARC
Address 1219 WAYNE STREET
City-State-Zip: COLUMBIA SC 29201

Title VP
Name BASSETT, TRACY
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name PERRY, RANDY
Address 3310 WEST END AVENUE, SUITE 420
City-State-Zip: NASHVILLE TN 37203

Title VP
Name RAMSEY, ROBERT
Address 2547 LAFAYETTE PLAZA DRIVE SUITE
E
City-State-Zip: ALBANY GA 31707